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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KATZ DESIGNS LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

SUSIE ROSS
(Name of Person)

WIEBEL, HENNELLS & CARUFE, P.A.
(Firm/Company)

9420 BONITA BEACH ROAD SUITE 200
(Address)

BONITA SPRINGS FL 34135
(City/State and Zip Code)

For further information concerning this matter, please call:

SUSIE ROSS at (239) 992-6211
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
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STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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2005 JUL 26 P 1:10
TALLAHASSEE
FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

KATZ DESIGNS LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JANUARY 18, 2005 and assigned document number L05000008643.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

NAME CHANGE FROM KATZ DESIGNS LLC TO PANACHE DESIGN & FABRICATION, LLC.

Dated

7-14-05


Signature of a member or authorized representative of a member

LISA M. CHARNIER
Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 JUL 29 P 1:40

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Filing Fee: \$25.00